

TOWN CLERK
PLAINVILLE
RECEIVED

2019 APR 22 AM 8:40

NORFOLK COUNTY RETIREMENT BOARD

Scheduled Meeting

April 24, 2019

8:30 A.M.

**RETIREMENT OFFICE
480 Neponset Street - Bldg. 15
Canton, Massachusetts**

TOWN CLERK
PLAINVILLE
RECEIVED

2019 APR 22 AM 8:40

NORFOLK COUNTY RETIREMENT BOARD MEETING

Wednesday April 24, 19
at 8:30 a.m.
Norfolk Country Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the March 27, 2019 meeting.
2. Authorized Payments
3. New Members
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfers
8. Cash Reconciliation
9. Executive Session:

Todd Holbrook- ADR Medical Panel Findings report- Plainville Police Dept.
Edwin Harrop- ADR Medical Panel Findings report- Plainville Fire Dept.
George Balis- ADR Medical Panel Findings report- NC Mainence Dept.

10. Return to open session
11. Legal Update
12. Wainwright Investment
13. New Business
14. Old Business
15. PERAC Memo's
16. Director's Report
 - Invitation to Dedham-Westwood Water District
 - COLA Notice to Advisory Council
 - Update on State Street
17. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.